

## **Executive Session**

### **POSSIBLE MOTIONS**

#### **Step 1:**

**I MOVE** to go into executive session to receive and discuss an update from legal counsel, David Bruce regarding the status of the litigation arising out of the August 18, 2015 landslide events, including consideration and potential action upon a settlement offer, and invite in Public Works Director, Michael Harmon.

#### **Step 2:**

**I MOVE** to reconvene as the Assembly in regular session.

\*Sitka General Code 2.04.020 Meetings

D. All meetings shall be open to the public except that the following may be discussed in closed executive session:

1. Matters, the immediate knowledge of which would adversely affect the finances of the municipality;
2. Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion;
3. Matters which by law, municipal Charter or ordinances are required to be confidential;
4. Communications with the municipal attorney or other legal advisors concerning legal matters affecting the municipality or legal consequences of past, present or future municipal actions.